

# **YADKIN COUNTY BOARD OF COMMISSIONERS**

## **NOTICE OF MEETING**

**YADKIN COUNTY HUMAN SERVICES BUILDING  
217 EAST WILLOW STREET, YADKINVILLE, NC 27055**

**MONDAY, MARCH 1, 2007, 9:00 AM**

(All Times, Except the 9:00 A.M. Call to Order are Estimates)

### **A G E N D A**

- I. (9:00 a.m.) CALL TO ORDER.....Chairman Phillips**
- I. INVOCATION.....County Attorney Graham (or Board Member)**
- II. (9:05 a.m.) PLEDGE OF ALLEGIANCE.....The Board**
- III. (9:10 a.m.) ADJUSTMENTS (ADOPTION) OF THE AGENDA.....The Board**

☐ These agenda items, with Board approval, can be placed on a “Consent Agenda”, and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as may be needed.

- IV. (9:15 a.m.) PUBLIC COMMENTS.....Chairman Phillips**

**Special Note:** The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.

- V. (9:30 a.m.) APPROVAL OF MINUTES.....Clerk to the Board**

The February 19, 2007 Regular Meeting (**in Agenda Notebook, Pages 1-8**)

- VI. (9:35 a.m.) SPECIAL RECOGNITIONS AND AWARDS (None)**

- VII. (9:35 a.m.) PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING.....Mr. Kim Bates**

- A. To Set a Public Hearing (for the Board’s March 19<sup>th</sup> Regular Meeting) on proposed Amendments to the County’s Subdivision Ordinance (**in Agenda Notebook, Pages 9-15**)**

**Special Note:** The Board will recall this matter was previously on the 2-19-07 Agenda, but action to set the Public Hearing was postponed in order to clarify previous reviews and recommendations stemming from the Planning Board meeting held 2-12-07. Clarification by way of a thorough review of those meeting minutes has been provided, including the 5-0 favorable recommendation (from the regular Planning Board Membership) and, accordingly, this matter is back before the Board for appropriate action.

However, the Board may exercise their prerogative in setting this Public Hearing if there is a majority consensus that any confusion remains. In addition, which should be clarified by the County Attorney and/or the Planning and Development Director, Public Hearings of this type may be opened, and prior to being closed, continued until a subsequent meeting should that be desired.

Finally, the Board is reminded that on Monday, March 12<sup>th</sup> (at 7:00 p.m., in the Planning and Permits Building Conference Room) a joint workshop session is scheduled between the membership of the Planning Board, Board of Adjustments and Board of Commissioners. This may be an opportune time to discuss procedural and timing matters as they relate to ordinance changes such as these currently being proposed.

**VIII. (9:40 a.m.) BOARD APPOINTMENTS.....The Board**

- A. Recommendation to Appoint Ms. Clara Matthews, RN to the Designated Nursing position on the Board of Health (**in Agenda Notebook, pages 16-17**).....**Mr. Mike Reavis**

**IX. (9:45 a.m.) REPORTS/PRESENTATIONS TO THE BOARD.....As Noted Below**

- A. Regarding the Criminal Justice Partnership Program (**in Agenda Notebook, Pages 18-64**).....**Mr. Wayne Matthews**
- B. Regarding Several Items Concerning the Board of Health as Follows:.....**Mr. Mike Reavis**
1. A Proposed Fee for New Well Permits (**in Agenda Notebook, Pages 65-66**)
  2. Two (2) Budget Amendments (**in Agenda Notebook, Page 67**)
- C. Authorization Needed to Implement the Strategic National Stockpile (SNS) Plan (**in Agenda Notebook, Pages 68-70**).....**Mr. Dale Trivette**
- D. Report/Concerns Regarding an EMS Ambulance (**in Agenda Notebook, Pages 71-72**).....**Mr. Brent Hawks**
- E. Presentation (by NexGen) on Expanded Tax Office Software (**in Agenda Notebook, Pages 73-79**).....**Ms. Phyllis Adams**
- F. Report (Proposal for Consideration)—Collection of Jonesville Taxes (**in Agenda Notebook, Page 80**).....**Ms. Phyllis Adams**
- G. Budget Amendment and Initial Work, Handicap Access, Yadkin County Park (**in Agenda Notebook, Page 81**).....**Mr. Joe Boyette**
- H. Recommendation (if ready) from the Jail Architect Interview/Selection Committee.....**Ms. Phillips & Mr. Garner**

**X. (10:30 a.m.) BREAK (Time May Vary at the Discretion of the Board).....The Board**

**XI. MANAGER REPORTS/COMMENTS.....The Manager**

Update on Various Items or Information as Follows:

1. Line Extension to J. S. Myers Co., Inc. Old Stage Road
2. Discussion/Report-Plan for Easement Acquisition(s)
3. Joint Resolution from Schools-Sales Tax
4. Roof-Agriculture Extension Office
5. Mountain Crest Subdivision

6. Water Fountain in Planning and Permits Building
7. Additional Information, From First Southwest **(in Agenda Notebook, Pages 82-85)**
8. Position Recruitment Update
9. Others, Not Known at Agenda Time

**XII. COMMISSIONER COMMENTS.....The Board**

**XIII. CLOSED SESSION.....The Board/Attorney/Manager**

(If Needed, and May be Reordered at Discretion of the Board)

**XIV. ADJOURNMENT**

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**Special Note to The Public:** Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.